

# FEOC Compliance Certificate

by Prospector Labs · prospectorlabs.io

Issued: 2026-06-08

Verification ID: FEOC-2E83C438E819

Source: live federal-list snapshot

## SES INTERNATIONAL CORP

Syria · Entity · ID: 8882

### FEOC FLAGGED

**Why this matters:** SES INTERNATIONAL CORP appears on a critical federal screening list. Equipment, services, or transactions involving this entity likely fail FEOC requirements for IRA tax credits (45X, 48E, 30D). Confirm identity against the cited authority before procurement or compliance decisions.

### FEDERAL-LIST SCREENING MATRIX

LIST	AUTHORITY	STATUS	LISTED AS	SEVERITY
OFAC SDN	Treasury OFAC	İListed	SES INTERNATIONAL CORP	CRITICAL
BIS Entity List	Commerce / BIS	İListed	Semiconductor Manufacturing International Corporation	CRITICAL
DOD 1260H (Chinese Military Companies)	DOD	İListed	Semiconductor Manufacturing International Corporation	CRITICAL
UFLPA Entity List	DHS / FLETF	Not listed	—	CRITICAL
CBP Withhold Release Orders	DHS / CBP	Not listed	—	CRITICAL
BIS Denied Persons	Commerce / BIS	İListed	TRIDENT INTERNATIONAL CORPORATION	HIGH
BIS Military End User	Commerce / BIS	Not listed	—	HIGH
BIS Unverified List	Commerce / BIS	Not listed	—	MEDIUM
State ITAR Debarred	State Department	Not listed	—	HIGH
State Nonproliferation	State Department	Not listed	—	HIGH

### ALSO KNOWN AS

SES GROUP · SES AUTOMOBILE

### KNOWN ADDRESSES

- Harasta Homs Highway, PO Box 241, Damascus, Syria
- Harsta Hams Road, PO Box 291, Damascus, Syria

### SANCTIONS PROGRAMS / AUTHORITIES

IRAQ2

### DATA SOURCES

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OFAC SDN	<a href="https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas">https://ofac.treasury.gov/specially-designated-nationals-list-data-formats-data-schemas</a>
BIS Entity List	<a href="https://www.bis.gov/entity-list">https://www.bis.gov/entity-list</a>
BIS Denied Persons	<a href="https://www.bis.gov/dpl">https://www.bis.gov/dpl</a>
DOD 1260H (Chinese Military Companies)	<a href="https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf">https://www.war.gov/Portals/1/Documents/Section%201260H%20List.pdf</a>

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**Informational only.** Not legal advice. Cross-list matching is name-based — verify identity with the cited source authority before procurement, financing, or compliance decisions.

This document is a point-in-time snapshot. The Verification ID can be reproduced from the entity ID + the date of issue.

Verification ID: FEOC-2E83C438E819 · Entity ID: f21cc2b9-d3af-4d80-b18d-7db42d9ce7a2 · Issued 2026-06-08